

VIVID MERCANTILE LIMITED

(Formerly Known as Veeram Infra Engineering Limited)

Basement Medicare Centre, B/H M J Library Opp Stock- Exchange Ellisbridge, Ahmedabad- 380006, Gujarat
CIN: L74110GJ1994PLC021483 Email: complianceviel@gmail.com

Date: September 01, 2022

To
The Corporate Relations Department
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001
Scrip Code: 542046

Dear Sir / Madam,

Subject: Intimation to convene Board Meeting
Ref.: Vivid Mercantile Limited (Scrip Code: 542046)

Dear Sir,

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Wednesday, 07th September, 2022 at 02.00 pm at the registered office of the company

1. To approve the report of Board of Directors of the Company for the financial year ended on 31/03/2022;
2. To call annual general meeting of the Company for the financial year ended on 31/03/2022;
3. To consider and approve notice of annual general meeting of the Company for the financial year ended on 31/03/2022;
4. To appoint scrutinizer for voting and poll to be conducted for annual general meeting of the Company; and
5. Any other business with the permission of the Chair

Thanking you,

Yours faithfully,

For, Vivid Mercantile Ltd


Satish Gajjar
Managing Director
Din: 052541111

